



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF SPEECH PATHOLOGISTS,
AUDIOLOGISTS, AND HEARING AID DISPENSERS

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PUBLIC MEETING MINUTES:	Board of Speech Pathologists, Audiologists, and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, January 17, 2017, at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	February 21, 2017

MEMBERS PRESENT

Tonya Coats, Professional Member, President, Presiding
Heather Aydelotte, Professional Member, Secretary
William Doolittle, Public Member
Meredith Sullivan, Professional Member
Kirsten Wolfington, Public Member
Dr. Kiijuana Cann, Professional Member
Lisa Marencin, Professional Member (entered at 2:15 p.m.)
Brian Whitaker, Public Member (entered at 2.25 p.m.)

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Bryan Stone, Administrative Specialist II
Nicole Williams, Administrative Specialist III

MEMBERS ABSENT

None

ALSO PRESENT

Harold Santy

CALL TO ORDER

Ms. Coats called the meeting to order at 2:06 p.m.

REVIEW OF MINUTES

Meeting Minutes – October 18, 2016

The Board reviewed the meeting minutes from the October 18, 2016 meeting. Ms. Aydelotte made a motion, seconded by Ms. Sullivan to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Review and Discuss Hearing Officer Recommendations

Karen Musengwa – The Board reviewed and discussed. Ms. Coats advised to leave the letter of reprimand but dismiss the fine. Mr. Doolittle made a motion to accept the recommendation with amendment of dismissing the fine, seconded by Ms. Sullivan. By unanimous vote, the motion carried.

Monica Shedd – The Board reviewed and discussed. Ms. Sullivan made a motion to accept the recommendation with amendment to strike the fine and keep the letter of reprimand, seconded by Ms. Aydelotte. By unanimous vote, the motion carried.

NEW BUSINESS

Review of Draft Regulation for Telecoil

Ms. Kelly advised of the draft bill for the Board to review. The Board reviewed the draft bill. Ms. Wolfington made a motion to approve the draft Telecoil bill, seconded by Ms. Sullivan. By unanimous vote, the motion carried.

Ratification of Permanent Speech Language Pathologist Applications

Ms. Wolfington moved, seconded by Mr. Doolittle, to ratify the following speech pathologist applications, as the applicants have met the requirements for licensure. By unanimous vote, the motion carried.

Natasha Donnelly	Cheryl Lim	Erin Maruzzella	Barbara Wilder	Elena Lawrence
Beth Blake	Laura Emerson	Cara Filippelli	Shelly Slott	Gladys Smith
Ashley Zimmerman				

Ratification of Temporary Speech Pathologist Applications

Ms. Sullivan moved, seconded by Mr. Doolittle, to ratify the following temporary speech pathologist applications, as the applicants have met the requirements for licensure. By unanimous vote, the motion carried.

Chloe LaBella	Amanda Maselli	Stephen Eng
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Ratification of Temporary Hearing Aid Dispenser Application

Ms. Aydelotte moved, seconded by Ms. Sullivan to ratify the following audiology applications, as the applicants have met the requirements for licensure. By unanimous vote, the motion carried.

Amanda Carrow

Review of Temporary Speech Language Pathologist Licensure Extension Requests

Ms. Marecin moved, seconded by Ms. Sullivan to approve the extension of the following speech language pathologist licensees. By unanimous vote, the motion carried.

Harold Santy – The Board reviewed the extension request for Mr. Santy. Mr. Santy addressed the Board regarding his temporary extension request. ASHA changed their regulations for certification in 2014 and now requires Mr. Santy to obtain two additional courses. His current temporary permit expires April 19, 2017. ASHA has Mr. Santy's passed exam scores on file. ASHA will not allow Mr. Santy to complete his clinical fellowship until he has completed the two additional required courses for certification. The Board advised to review their current temp extension regulations to determine if the regulations are in conjunction with ASHA certification guidelines. The Board granted the extension for an additional nine months. Ms. Aydelotte made a motion, seconded by Ms. Sullivan to grant a nine month extension. By unanimous vote, the motion carried.

Mr. Stone will add to the February agenda review of temp extension regulations and ASHA certification guidelines.

Wendy Carol – The Board reviewed the original application for Ms. Carol's temp license. Ms. Marecin made a motion, seconded by Ms. Wolfington to deny the extension request for Ms. Carol. By unanimous vote, the motion carried.

Continuing Education – Review of Submitted Activities

Mr. Whittaker moved, seconded by Mr. Doolittle, to approve the following continuing education activities as noted below with the amendment to hours for the Activity entitled, for 18.75 hours was only approved for 18 hours. By unanimous vote, the motion carried.

Licensee: Jennifer Blackford
Sponsor: Christiana Hospital
Activity: Pneumonia Talk
Contact Hours: 1

Licensee: Elizabeth Lucas
Sponsor: Autism and Educational Diagnostics, LLC
Activity: ADOS-2 Training for Clinicians
Contact Hours: 12

Sponsor: University of Delaware, Center for Disabilities Studies
Activity: Delaware's 23rd Annual Inclusion Conference
Contact Hours: 18

Sponsor: University of Delaware, DE Department of Education
Activities: Delaware's 23rd Annual Inclusion Conference
Contact Hours: 18.00

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

The Board discussed the Board's current temp license extension regulations based on Mr. Santy's situation. Ms. Wolfington advised that she will be resigning from the Board.

Mr. Whittaker advised of the matter where the Board discussed members' terms ending and obtaining new members. Ms. Marecin advised that she believes the main issue is that most applicants who become licensed for HAD are out of state and to serve on the Board they must be a resident of Delaware. Currently the Board is vacant a public member and a HAD member.

Ms. Sullivan inquired if there are more public members than professional members would that cause the Board to not be able to hold meetings due to lack of quorum. Ms. Kelly advised that so long as there are a total of five members, regardless of being a professional or public member, which constitutes a quorum to vote.

The Board asked that on the agenda for the March meeting to add "election of officers".

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting will be held on Tuesday February 21, 2017 at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

Mr. Whitaker moved, seconded by Ms. Marecin, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 3:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bryan Stone", with a stylized flourish at the end.

Bryan Stone
Administrative Specialist II